

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, September 14, 2020 – 6:00 P.M. Board Special Meeting  
Virtual Meeting Streamed Via YouTube**

**1. Opening**

---

A. Call to Order: 6:04 P.M.

B. Roll Call

Mr. Kraft	Present
Dr. Stoll	Present
Mr. Finucane	Present
Mrs. Leszynski	Present
Mrs. Pirnat	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

## F. Hearing of Public (15 Minutes) Agenda Items

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

## 2. Treasurer's Recommendations

---

### Resolution 20- 195

#### A. Resolution to Approve Connect Service Contract

RESOLVED that the Westlake Board of Education approves the Connect Service Contract for a term beginning July 1, 2020 and ending June 30, 2021.

Moved by Mrs. Leszynski      Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

### 3. Superintendent's Recommendations

---

#### Resolution 20- 196

##### A. Resolution to Approve Athletic Game Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2020-21 school year:

Islam Abu-Hamdeh	Ingrid Angala	Tricia Balch
Don Cisar	Sean Coakley	Susan Dvorak
Susan Ganyard	Laura Grane	Michelle Hahn
Jason Hall	Rick Hamilton	Dana Hartup
John Holland	John Horwatt	Karen Jones
Dan Lammers	Joyce Lamp	Dan LaRocco
Doris Locklear	Patty McHugh	Mick Mental
Duane Miller	Stephanie Morgan	Zane Morgan
Megan Moutoux	Sue Pease	Matt Planisek
Kip (William) Primrose	Dawn Ratliff	Cory Rojeck
Lee Scaggs	Judi Spitzer	Donna Stephenson
Ron Stephenson	Evelyn Urbin	Amanda Urich
Fiona Walker	Doug Warnke	Sandy Westfall
Dana Wolfe	Vedyn (Scott) Wylie	Linnea Zupan

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

**Resolution 20- 197**

B. Resolution to Approve Memorandum of Understanding with OAPSE Relative to Transportation Employees

RESOLVED that the Westlake Board of Education approves the MOU with Local 3199 OAPSE.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

**Resolution 20- 198**

C. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2020-21 school year:

Music Therapy Services

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

**Resolution 20- 199**

D. Resolution to Approve Pupil Transportation Contract

RESOLVED that the Westlake Board of Education approves the Pupil Transportation Agreement with Suburban School Transportation.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

**4. Board Items**

---

A. Second Reading of Policies

Policy 2266: NONDISCRIMINATION ON THE BASIS OF SEX IN DISTRICT PROGRAMS  
OR ACTIVITIES

Policy 3220: Standards-Based Teacher Evaluation

**Resolution 20- 200**

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following policies:

Policy 2266  
Policy 3220

Moved by Dr. Stoll      Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

## 5. Board Comments

---

## 6. Executive Session

---

- A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Enter Executive Session at 6:39 P.M.

- A. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:46 P.M.

Moved by Mrs. Pirnat      Seconded by Mr. Kraft

## 7. Closing

---

- A. Adjournment

Moved by Mrs. Pirnat      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Meeting Adjourned at 7:46 P.M.

---

President

---

Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.